

**STATE OF MICHIGAN  
LAND BANK FAST TRACK AUTHORITY BOARD  
(MLBFTA)****DRAFT  
BOARD MEETING MINUTES  
Wednesday – May 2, 2012- 10:00 A.M.**Michigan Economic Development Authority  
300 N. Washington Square  
2<sup>nd</sup> Floor Lake Lansing Room  
Lansing, Michigan 48913**Board Members Present:**Member Hilfinger; Mark Morante for Vice Chair  
Finney; Member Muchmore**Staff Present:**Kim Homan; Kevin Francart; Nicole Armbruster;  
Jennifer Lascari**CALL TO ORDER/ATTENDANCE CALL/SPECIAL ORDER OF THE DAY**

The Michigan Land Bank Fast Track Authority (MLBFTA) Board held a meeting to discuss the newest draft of the Strategic Plan.

Three members were present so a quorum was not attained. Therefore, no action was taken on any business.

Discussion was held regarding the draft of the Strategic Plan.

Respectfully submitted,  
**Penny Gutierrez**  
**Recording Secretary**